Step by Step Guide for Update Register of Registrable Controller

Steps	Descriptions
1.	Go to <u>www.bizfile.gov.sg</u>
	A Singapore Government Agency Website Font Resize: A- A A+
	eServices - Buy Information - About Us Cart 📮 ⁰ Login 🛨 Q
	Business Entity Public Accountant
	SEARCH FOR BUSINESS ENTITY (ENTER UEN OR ENTITY NAME)
	ACRA Mobile App
	For Business For Corporate Service Providers For Public Accountant/ Approved Liquidator
	Start a new Business Manage a Business Close a Business Buy Information Check Transaction/ Apply for Business Validity Status Related Services
	Salart your husiness entity structure
	Business (Sole proprietor/ Partnership) A business refers to a sole-proprietorship registered by one business owner or a partnership formed by 2 or
	Local Company more partners. It is not a private limited local company (i.e. Pte Ltd). Individuals and companies, being "legal
2.	Click on 'eServices'.
	A Singapore Government Agency Website Font Resize: A- A A+
	Business Filing Portal Of ACRA Business Filing Portal Of ACRA Cart 🗜 ⁰ Login 🔁 Q
	Business Entity Public Accountant
	SEARCH FOR BUSINESS ENTITY (ENTER UEN OR ENTITY NAME)
	ACRA Mobile App
	For Business For Corporate Service Providers For Public Accountant/ Approved Liquidator
	Start a new Business Manage a Business Close a Business Buy Information Check Transaction/ Apply for Business Validity Status Related Services
	Select your business entity structure:
	Business (Sole proprietor/ Partnership) > A business refers to a sole-proprietorship registered by one business owner or a partnership formed by 2 or
	Local Company more partners. It is not a private limited local company (i.e. Pte Ltd). Individuals and companies, being "legal

Steps	Descriptions					
3.	Click on 'Others'.					
	A Singapore Government Agency W	/ebsite			Font Resize: A-	A A+
	1 11+					
	DIZILLE	eServices 🦰 Buy Informati	on 🖌 About Us		Cart 🖓 😃 Login 🛨	Q
	Business Filing Portal Of ACRA	Business (Sole proprietor/ Partnership)	General Description Descripti Description Description Description Description Description	General This refers to fili	ng eServices such as Notice of Error.	
	SEARCH FOR BUSINESS ENTITY	Foreign Company	Deposit Service Account Transaction History	Order of Court, N	lotification of Cessation of officer,	
		Limited Partnership Limited Liability Partnership Public Accounting Firm				
	For Business	Public Accountant Approved Liquidator Corporate Service Providers				
		Group of Companies Others 3				
	Start a new Business M	a				
	Click on 'LIndota	Pagistar of Pagis	trable Controlle	<u>س</u>		
	step guide on Log	gin.	n raye. Ii you he	eeu neip,	please reler to the ste	h nà
	Business	Others				
	Local Company	There is a suite of other eService	s available in BizFile+ to cater to	o vour business need	ds. These include the following:	
	Foreign Company	-Endorsement		,		
	Limited Partnership	- Iransaction Status Enquiry -Application For Refund				
	Limited Liability Partnership	 Apply for Corporate Bank accour Deposit Service Account 	nt, Domain name, licenses, etc.			
	Public Accounting Firm	S/n eServ	ices Name	Fees	Click to view	
	Public Accountant	5/11 ESET	les hame	1005	click to view	
	Approved Liquidator	GENERAL				
	Corporate Service Providers	1. Endorsement		S\$ 0	More Information	
	Group of Companies	 Inis eservice allows you to appointed or removed from 	give your consent when you are be the business entity. It may take yo	nng ou 1	Step by step equide (PDF, 1670KB)	
	iShop	minute to complete this eS	ervice.			
	Others	 Name Alert Service This service allows the lodg subscription, renew or stop 	er to subscribe to a new Name Aler the subscription.	S\$ 0 rt	More Information Step by Step eGuide (PDF,643KB)	
		 Register/Update Data Protect This eService allows you to Officer details. It may take eService. 	tion Officer(s) register and update Data Protectio you 5 to 15 minutes to complete th	S\$ 0 n he	More Information Step by Step eGuide (PDF,920KB)	
		 Update Register of Registrabl This eService allows you to It may take you 5 to 15 min 	e Controller Update Register of Registrable Con utes to complete the eService.	S\$ 0 itroller.	More Information Step by Step eGuide (PDF,920KB)	

Steps	Descriptions	\$	
5.	The checklist	page is displayed.	
	Update Regi	ster of Registrable Controller	
	Exit to Dashboard	Exit to eService List	
	Before You Start:	<text><text><text><text><text><text><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item><list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></list-item></text></text></text></text></text></text>	
	Exit to Dashboard	Exit to eService List	

Steps	Descriptions
6.	If you wish to upload the RORC information in bulk, please download the prescribed Excel template via the link available in the checklist. Next, input all the relevant RORC information* of the entities that you would like to upload in the Excel template. Once you have verified that all information is correct, select 'Bulk Upload' in the option below and before click on 'Next'. Proceed to step 8. * Please note that the bulk upload function cannot be used to update corporate controllers that are foreign entities not registered with ACRA. If your entity has such foreign corporate controllers, you should only use the 'Individual Upload" option. Proceed to step 7.
	Print Information INSTRUCTIONS: If you are uploading RORC information in bulk using the prescribed template available in the instructions above, please select "Bulk upload" in the option below, and click "Next" to proceed. If you are uploading RORC information for a single entity, please select "individual upload", and enter the UEN of the entity before clicking "Next" to proceed. If you are uploading RORC information for a single entity, please select "individual upload", and enter the UEN of the entity before clicking "Next" to proceed. If you are upload Olndividual Upload UEN
7.	If you wish to upload the RORC information for a single entity individually, please select "Individual Upload', enter the UEN of the entity and click on 'Next'. Proceed to step 10. Print Information If you are uploading RORC information in bulk using the prescribed template available in the instructions above, please select "Bulk upload" in the option below, and click "Next" to proceed. If you are uploading RORC information for a single entity, please select "individual upload", and enter the UEN of the entity before clicking "Next" to proceed. Bulk Upload @individual Upload UEN

Steps	Descriptions
8.	Update Register of Registrable Controller bulk upload screen is displayed.
	Home > eServices > Update Register of Registrable Controller Update Register of Registrable Controller
	Exit to Dashboard Exit to eService List
	Bulk Upload
	Upload Bulk Data Choose File No file chosen
	Bulk Uploaded Record Details UEN Number Officer Name Appointed Date Ceased Date No data to display.
	Submit
	Exit to Dashboard Exit to eService List
9.	Upload the excel template that you have saved by clicking on 'Choose File'. You will need to wait for the file to be read and uploaded. Note: The upload speed will be dependent on the number or records submitted. The
	maximum number of records for the bulk upload template is 500 records.
	Home > eServices > Update Register of Registrable Controller Update Register of Registrable Controller
	Exit to Dashboard Exit to eService List
	Bulk Upload
	Upload Bulk Data Choose File No file chosen
	UEN Number Officer Name Appointed Date Ceased Date No data to display.
	Submit
	Exit to Dashboard Exit to eService List

Steps	Descriptions
	Once the upload is completed, the uploaded details will be reflected in the table below. Click on 'Submit' once you have verified that the records are correct.
	Home > eServices > Update Register of Registrable Controller Update Register of Registrable Controller
	Exit to Dashboard Exit to eService List
	Bulk Upload
	registrable-controller-details.xlsx 📀 Bulk Uploaded Record Details
	UEN Number Officer Name Appointed Date Ceased Date 123456789F Tan Ah Koon 6/1/2017 3/3/2019
	123456789F . Tan Ah Kooon 6/1/2017 3/3/2019
	Submit
	Exit to Dashboard Exit to eService List
	You can click on the 'Download' link for more information on the records that were rejected due to errors.
	Home > eServices > Update Register of Registrable Controller Update Register of Registrable Controller Image: Controller in the control of the upload in th
	Bulk Uploaded Record Details UEN Number Officer Name Appointed Date Ceased Date
	Note: Once the pop-up screen is closed, the Bulk Upload form will be refreshed to allow you to upload a new template.

Steps	Descriptions	
10.	Update Register of Registrable Controller e-form is d Select the option for 'Is the entity exempted from Reg (RORC) requirement?'	isplayed for "Individual Upload". gister of Registrable Controllers
	If the option selected is 'Yes', proceed to step 11. If the option selected in 'No', proceed to step 13. Update Register of Registrable Controller	
	Exit to Dashboard Exit to eService List	Save Transaction Preview Submit
	Entity Information	AUTOSAVE 0 mins 2 Sec
	UENEntity Name123456789ASFSDGFGDFDFHFGH (PTE.) LTD.	 Entity Information Registrable Controller Nominator Declaration
	Is the entity exempted from Register of Registrable Controllers (RORC) requirements? OYes Please refer to the below for more information on entities that are exempted from RORC req a) For Local Company - Fourteenth Schedule of the Company Act (Cap. 50); b) For Foreign Company - Fifteenth Schedule of the Company Act (Cap. 50); c) For Limited Liability Partnership - Sixth Schedule of the Limited Liability Partnership Act (Cap. 50);	ONo juirements: Cap 163A).
	Last Updated 27/05/2020	
	Declaration	•
	I DLAREG declare the above information submitted is true and correct to the best of my know I am aware I may be liable to prosecution if I submit any false or misleading information in th	v/ledge.l ne form.
	Exit to Dashboard Exit to eService List	Save Transaction Preview Submit

Steps	Descriptions		
11.	If you have selected Click on 'Submit' a	ed 'Yes', there will be no need to provi and proceed to step 12.	de any RORC information.
	Update Registe	er of Registrable Controller	
	Exit to Dashboard	C Exit to eService List	Save Transaction Preview Submit
	UEN 123456789A	Entity Name SFSDGFGDFDFHFGH (PTE.) LTD.	AUTOGAVE 2 MINS 36 Sec Entity Information Registrable Controller Nominator
	Is the entity exempted from	Register of Registrable Controllers (RORC) requirements?	Declaration
	Please refer to the below fo a) For Local Company - Four b) For Foreign Company - Fil c) For Limited Liability Partr	r more information on entities that are exempted from RORC requirements: teenth Schedule of the Company Act (Cap. 50); fteenth Schedule of the Company Act (Cap. 50); nership - Sixth Schedule of the Limited Liability Partnership Act (Cap 163A).	4
	Last Updated 27/05/2020		•
	Declaration	information submitted is true and correct to the best of my knowledge. prosecution if I submit any false or misleading information in the form.	•
	CExit to Dashboard	CExit to eService List	Save Transaction Preview Submit

Steps	Descriptions
12.	Verify all the details in the Preview page and click 'Confirm'; Otherwise click 'Exit Preview' and make the relevant changes before you submit the transaction
	The formation and make the relevant changes before you capiting the transaction.
	Proceed to step 28.
	Update Register of Registrable Controller
	Exit to Dashboard Exit to Dashboard Exit Dashboard
	Entity Information
	UEN Entity Name 123456789A SFSDGFGDFDFHFGH (PTE.) LTD. Is the entity exempted from Register of Registrable Controllers (RORC) requirements?YES
	Please refer to the below for more information on entities that are exempted from RORC requirements: a) For Local Company - Fourteenth Schedule of the Company Act (Cap. 50); b) For Foreign Company - Fifteenth Schedule of the Company Act (Cap. 50); c) For Limited Liability Partnership - Sixth Schedule of the Limited Liability Partnership Act (Cap 163A).
	Last Updated 27/05/2020
	Declaration
	I DLAREG declare the above information submitted is true and correct to the best of my knowledge. I am aware I may be liable to prosecution if I submit any false or misleading information in the form.
	Exit to Dashboard Exit to eService List Exit Preview Print Confirm

teps	Descriptions		
13.	Click on 'Add Reg	istrable Controller'.	
	Update Registe	er of Registrable Controller	
	< Exit to Dashboard	C Exit to eService List	Save Transaction Preview Submit
	Entity Information		Autosave 0 mins 15 Sec
	UEN 123456789A	Entity Name TRAINIG-DATA-REV-24-MAR-202015	Registrable Controller Nominator Declaration
	Is the entity exempted from Please refer to the below fo a) For Local Company - Fou b) For Foreign Company - Fi c) For Limited Liability Part	n Register of Registrable Controllers (RORC) requirements? Oves No or more information on entities that are exempted from RORC requirements: rteenth Schedule of the Company Act (Cap. 50); fteenth Schedule of the Company Act (Cap. 50); nership - Sixth Schedule of the Limited Liability Partnership Act (Cap 163A).	
	Registrable Controller		•
	Name No data to display.	Date appointed as Date ceased as registrable controller registrable controller	
	Declaration	information submitted is true and correct to the best of my knowledge. Prosecution if I submit any false or misleading information in the form.	•
	< Exit to Dashboard	K Exit to eService List	Save Transaction Preview Submit

Steps	Descriptions
14.	For individual controller, select the 'Category' as Individual.
	'Identification Type' and 'Identification No.' will be displayed
	Registrable Controller 📀
	Name Date appointed as registrable controller Date ceased as registrable controller No data to display.
	Category" OCorporate Individual
	Identification Type* Identification No.*
	Retrieve Cancel
	Declaration O
	I DLAREG declare the above information submitted is true and correct to the best of my knowledge. I am aware I may be liable to prosecution if I submit any false or misleading information in the form.
	Exit to Dashboard Exit to eService List Save Transaction Preview Submit

Steps	Descriptions
15.	If the Identification type selected is NRIC (Citizen), NRIC (Permanent Resident) or FIN Holder, enter the Identification No. and Name, then click on 'Retrieve' command button.
	Registrable Controller O
	Name Date appointed as registrable controller Date ceased as registrable controller No data to display. Tegistrable controller
	Category* ○Corporate @Individual
	Identification Type* Identification No.* INRIC (Citizen) 123456789A Name (As per NRIC/Identification Document)* RAM RANJAN
	Cancel Declaration
	I DLAREG declare the above information submitted is true and correct to the best of my knowledge. I am aware I may be liable to prosecution if I submit any false or misleading information in the form.
	Exit to Dashboard Exit to eService List Save Transaction Preview Submit
16.	Note: before entering the name, click on the help icon and here to view acceptable format of the name.
	Registrable Controller Oate appointed as Date ceased as Name registrable controller registrable controller No data to display. Image: Controller Image: Controller Format of the Name Image: Controller Image: Controller Please provide your name as per your identification document. Example of name format that are acceptable can be found here. Image: Controller
	Identification Type* Identification No.* NRIC (Clitzen) Name (As per NRIC/Identification Document)*

Steps	Descriptions					
17.	Enter the relevant information required and click on 'Add' command button.					
	Registrable Controller 📀					
	Date appointed as Date ceased as Name registrable controller					
	No data to display.					
	Category* OCorporate Individual					
	Note: Personal Bio-Data is not required as this is taken from the relevant government agencies. Identification Type* Identification No.* NRIC (Citizen) 123456789A					
	Name (As per NRIC/Identification Document)* Aliases (if any) RAM RANJAN					
	Date appointed as registrable controller* Date ceased as registrable controller DD/MM/YYYY Image: Confirmation by Registrable Controller* Yes No Supporting Document (if any) Choose File No file chosen					
	Add Cancel					

Steps	Descriptions						
18.	If the Identification type selected is Passport/Others, enter the Identification No., select the 'Nationality' and click on 'Retrieve' command button.						
	Registrable Controller O						
	Name Date appointed as registrable controller Date ceased as registrable controller No data to display. Image: Control of the second se						
	Category* OCorporate Individual						
	Identification Type * Identification No. * Passport/Others Nationality/Citizenship *						
	Declaration						
	Exit to Dashboard Exit to eService List Save Transaction Preview Submit						

Steps	Descriptions
19.	Enter the relevant information required and click on 'Add' command button.
	Registrable Controller O
	Name Date appointed as registrable controller Date ceased as
	No data to display.
	Category* OCorporate Individual
	Identification Type* Identification No.* Passport/Others P123456789
	Nationality/Citizenship* Aliases (if any) AUSTRALIAN V
	Name (As per NRIC/Identification Document)* JOHN Residential Address Address Type* Local Address @Foreign Address Foreign Address Line 1* Pate appointed as registrable controller* Date appointed as registrable controller* DD/MM/YYYY Confirmation by Registrable Controller* OYes ONo Supporting Document (if any) Choose File No file chosen

Steps	Descriptions					
20.	Once added, the appointed registrable controller details will be updated in a tabu format.					
	Registrable Controller O					
	Name Date appointed as Date ceased as registrable controller registrable controller					
	JOHN 01/05/2020					
	Declaration O					
	I DLAREG declare the above information submitted is true and correct to the best of my knowledge. I am aware I may be liable to prosecution if I submit any false or misleading information in the form.					
	K Exit to Dashboard K Exit to eService List Save Transaction Preview	ubmit				
	If the corporate controller is an existing entity, enter entity's UEN or Entity Na click on 'Search'. Registrable Controller	o and				
	Name Date appointed as registrable controller Date ceased as					
	TAN AH KOW 01/06/2017 03/03/2019 Image: Im					
	Category* Corporate OIndividual Entity Information	J				
	UEN E.G. 200712345Z					
	Search Add New UF					
	Date appointed as registrable controller Date ceased as registrable controller DD/MM/YYYY Image: Confirmation by Registrable Controller OYes No Supporting Document (if any) Choose File No file chosen					
	Add Cancel					

Steps	Descriptions					
22.	The entity's details will be displayed.					
	Enter the relevant information required and click on 'Add' command button.					
	Registrable Controller O					
	Name Date appointed as registrable controller Date ceased as					
	TAN AH KOW 01/06/2017 03/03/2019					
	Category* Corporate Individual					

Steps	Descriptions					
23.	If the corporate controller is a new Unregistered Foreign Entity (i.e. foreign entity not registered with ACRA), click on 'Add New UF' command button.					
	Registrable Controller O					
	Name Date appointed as registrable controller Date ceased as registrable controller					
	TAN AH KOW 01/06/2017 03/03/2019					
	Category* ©Corporate OIndividual					
	UEN E.G. 200712345Z					
	Search Add New UF Date appointed as registrable controller* Date ceased as registrable controller					
	DD/MM/YYYY Image: Confirmation by Registrable Controller* Ores ONo Supporting Document (if any) Choose File No file chosen					
	In the pop-up window enter the 'Entity Name', 'Foreign Address', select the 'Country of Incorporation' and click on 'OK' command button.					
	registrable controller registrable controller					
	01/06/2017 03/03/2019 01/06/2017 03/03/2019					
	Entity Name*					
	ndividual Foreign Address Line 1*					
	Foreign Address Line 2					
	dd New UF					
	as registrable controller					
	ument (if any)					

Steps	Descriptions					
24.	24.The new UF details will be displayed.Enter relevant information required and click on 'Add' command button.					
	Registrable Controller	0				
	Name Date appointed as registrable controller Date ceased as					
	TAN AH KOW 01/06/2017 03/03/2019	•				
	Category* ©Corporate OIndividual					
	Entity Information UEN E.G. 200712345Z	Ŀ				
	Search Add New UF UEN T133456789A TESTING ABC					
	Address ADD SR 35 - MASTER CLASS STREET					
	Country/Region of Incorporation/Registration AUSTRALIA Date appointed as registrable controller* DD/MM/YYYY Confirmation by Registrable Controller* OYes ONo Supporting Document (if any) Chore Fin No file choren					
	Add Cancel					

Steps	Descriptions				
25.	Once added, the appointed registrable controller details will be updated in a tabular format.				
	Registrable Controller				0
	Name	Date appointed as registrable controller	Date ceased as registrable contro	oller	
	TAN AH KOW	01/06/2017	03/03/2019		
	SDFASDFFDE (PRIVATE) LIMITED	10/06/2020		2	
	Add Registrable Controller				
	Declaration				0
	I DLAREG declare the above inform may be liable to prosecution if I su	nation submitted is true and co bmit any false or misleading i	orrect to the best o nformation in the f	of my knowledge.I am aware orm.	e I
	Update Register of Re • Exit to Dashboard • Exit to	egistrable Contro	oller	Save Transaction Preview	Submit
	Entity Information				40 Sec
	UEN 123456789A	Entity Name LLGLDIDLDKD PRIVATE	E LTD.	 Entity Informat Registrable Cor Nominator Declaration 	tion htroller
	Is the entity exempted from Register of Regis Please refer to the below for more informati a) For Local Company - Fourteenth Schedule b) For Foreign Company - Fifteenth Schedule c) For Limited Liability Partnership - Sixth Sc	strable Controllers (RORC) requireme on on entities that are exempted fro of the Company Act (Cap. 50); of the Company Act (Cap. 50); hedule of the Limited Liability Partne	nts? OYes No m RORC requirements: ership Act (Cap 163A).		
	Registrable Controller			0	
	Name Date	e appointed as Date ceased as strable controller registrable contr	roller	2	
	TAN AH KOW 01/0 SDFASDFFDE (PRIVATE) LIMITED 01/0 Image:)5/2020)5/2020	2 2 1		
	Add Registrable Controller				
	Declaration I DLAREG declare the above information subr I am aware I may be liable to prosecution if I	nitted is true and correct to the best submit any false or misleading infor	of my knowledge. Mation in the form.	•	
	Exit to Dashboard Exit to Cashboard	eService List		Save Transaction Preview	Submit

Steps	Descriptions					
27.	Verify all the details in the Preview page and click on 'Confirm'; Otherwise, click on 'Exit					
	Freview to make the necessary changes.					
	Update Register of Reg	gistrable Controller				
	< Exit to Dashboard (Exit to	eService List	Exit Preview Print Confirm			
	Entity Information					
	UEN 123456789A Is the entity exempted from Register of Regi	Entity Name LLGLDIDLDKD PRIVATE LTD. strable Controllers (RORC) requirements?NO				
	Please refer to the below for more informati a) For Local Company - Fourteenth Schedule b) For Foreign Company - Fifteenth Schedule c) For Limited Liability Partnership - Sixth Sc	ion on entities that are exempted from RORC requirements: of the Company Act (Cap. 50); of the Company Act (Cap. 50); chedule of the Limited Liability Partnership Act (Cap 163A).				
	Registrable Controller [1 / 1]					
	Category Individual					
	Identification No. P123456789	Nationality AUSTRALIAN				
	Identification Type Passport/Others	Address Type Foreign Address				
	JOHN	Foreign Address RAJPURA TEXAS				
	Date appointed as registrable controller 01/05/2020	Date ceased as registrable controller				
	Confirmation by Registrable Controller YES	Supporting Document (if any)				
	Declaration					
	I DLAREG declare the above information submitted is true and correct to the best of my knowledge. I am aware I may be liable to prosecution if I submit any false or misleading information in the form.					
	< Exit to Dashboard (Exit to	eService List	Exit Preview Print Confirm			

Steps	Descriptions						
28.	Acknowledgement page will be displayed.						
	Acknowledgemen	t					
				Print			
	Transaction Details						
	UEN 123456789A	Entity Name LLGLDIDLDKD PRIVATE LTD.					
	Transaction Number G006008477	Date & Time 28/05/2020 13:55:10					
	Descriptions	Amount(SGD)					
	APPOINTMENT/WITHDRAWAL/CHANGES OF REGIS	STRABLE 0.00	Detal Americant				
			Paid Amount	SGD 0.00			
	Message Section	ar has been submitted successfully. To refile the transaction, places (click here)					
	Click Here for the estimated processing time	er has been submitted successibility. To rente the transaction, prease (click here).					
	Rate our e-Service Thank you for using our e-service. We woul	ld appreciate if you can take few seconds to rate our e-service£nbsp; here.					
				Print			